UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

CHARLES BARBERA, JR., INDIVIDUALLY, and as ADMINISTRATOR OF THE ESTATE OF LORRAINE MARIE BARBERA,

Civil Action No.:

Plaintiff-Respondent,

Defendant-Petitioner.

- against -

PEERLESS INSURANCE COMPANY,

08 CIV. 5527

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendant PEERLESS INSURANCE COMPANY (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

None.

Dated: New York, New York June 17, 2008

Respectfully submitted,

JAFFE & ASHER LLP

Marshall T. Potashner (MTP-3552) Attorneys for Defendant PEERLESS INSURANCE COMPANY 600 Third Avenue, 9th Floor New York, New York 10016 (212) 687-3000

